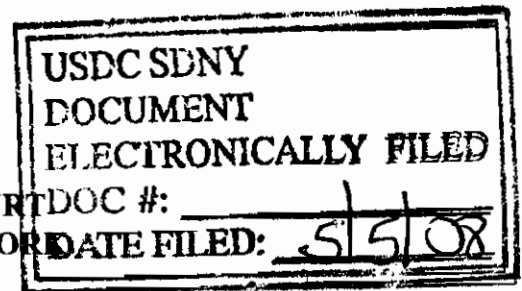




UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
PROBATION OFFICE



**Petition for Warrant
with Attached Request for
Court Action Direction Detailing Probable Cause**

Releasee: Lin , Fei

Docket Number: 07 CR 368-01 (RWS)

Sentencing Judge: Honorable Robert W. Sweet , Sr. U.S. District Judge

Date of Original Sentence: October 1, 2007

Original Offense: Conspiracy to Sell Contraband Cigarettes, 18 USC 371, a Class D Felony; Engaging in the Sale of Contraband Cigarettes, 18 USC 2342(a), 2344(a), and 2, a Class D Felony.

Original Sentence: Time Served (Eight (8) Months Imprisonment) followed by a Two (2) Year Term of Supervised Release.

Type of Supervision: Supervised Release Date Supervision Commenced: October 1, 2007

PETITIONING THE COURT TO ISSUE A WARRANT

The releasee has not complied with the following condition(s) of supervision:

Nature of Noncompliance

- 1 **ON OR ABOUT NOVEMBER 8, 2007 THE RELEASEE FAILED TO REPORT TO THE U.S. PROBATION OFFICER AS DIRECTED IN THAT HE FAILED TO REPORT TO THE PROBATION DEPARTMENT ON NOVEMBER 8, 2007, AND ANYTIME THEREAFTER. CONDITION #2, GRADE C VIOLATION.**
- 2 **ON OR ABOUT NOVEMBER 8, 2007, THE RELEASEE FAILED TO NOTIFY THE PROBATION OFFICER OF A CHANGE IN RESIDENCE IN THAT THE RELEASEE CHANGED HIS RESIDENCE WITHOUT PRIOR NOTIFICATION TO THE PROBATION DEPARTMENT. CONDITION # 6, GRADE C VIOLATION.**

U.S. Probation Officer Recommendation:

The term of supervision should be:

☒ Revoked

Extended for year(s), for a total term of years.

The conditions of supervision should be modified as follows:

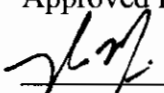
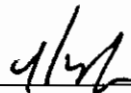
I declare under penalty of perjury that the foregoing is true and correct. (Supporting documentation is attached)

Respectfully submitted,

Chris J. Stanton
Chief U.S. Probation Officer


George L. Olivares
U.S. Probation Officer
212-805 5133

Approved By:

 
Peter A. Merrigan Date
Supervising U.S. Probation Officer



**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
PROBATION OFFICE**

Judicial Response

THE COURT ORDERS:

☐ The Issuance of a Summons

The Releasee is directed to appear as follows:

Date: _____

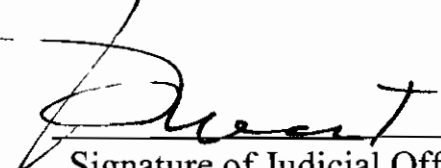
Time: _____

Place: _____

☒ The Issuance of a Warrant

☐ Submit a Request for Modifying the Condition or Term of Supervision

☐ Other



Signature of Judicial Officer

4.29.08

Date